



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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DONALD L. WOLFE, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

August 18, 2005

IN REPLY PLEASE
REFER TO FILE: LD-1

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COMPLETION AND TRANSFER OF DRAINAGE FACILITIES
MISCELLANEOUS TRANSFER DRAIN NO. 1701
CITY OF SIERRA MADRE
SUPERVISORIAL DISTRICT 5
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that this transfer is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Approve and accept the transfer and conveyance to the Los Angeles County Flood Control District (LACFCD), from the City of Sierra Madre, Miscellaneous Transfer Drain (MTD) No. 1701, as depicted on District Drawing Nos. 105-F403.1-.4, on file with Public Works, subject to conditions and provisions contained in the City's Resolution (enclosed).
3. Accept the completed construction work on MTD No. 1701.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These actions provide for the transfer and acceptance of drainage facilities known as MTD No. 1701 into the County flood control system for operation and maintenance. The transfer and continued maintenance of MTD No. 1701 by the LACFCD provides for public health and safety to residents and visitors to the area.

Implementation of Strategic Plan Goals

The transfer of MTD No. 1701 is consistent with the County Strategic Plan Goal of Service Excellence since the regularly scheduled maintenance of our flood control facilities is needed to provide flood protection that improves the quality of life to residents in the area.

FISCAL IMPACT/FINANCING

No negative fiscal impact. Maintenance for MTD No. 1701 will be funded with Flood Control District funds. There will be no increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

MTD No. 1701 was constructed to the satisfaction of the Director of Public Works. The Director of Public Works, as Chief Engineer of the LACFCD, reviewed and approved the facilities for transfer. The City of Sierra Madre adopted a Resolution requesting the LACFCD to accept the transfer and conveyance of MTD No. 1701. Under the provisions of Section 13-3/4 of the Los Angeles County Flood Control Act, these facilities may be transferred to the LACFCD.

ENVIRONMENTAL DOCUMENTATION

This transfer is categorically exempt from the provisions of CEQA, as specified in Class 1(u) of the revised Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57, and Section 15301 of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No adverse impact.

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CONCLUSION

We are enclosing a certified copy of the City's Resolution for your files. At such time as this recommendation is adopted, please return a copy of this letter to Public Works, Land Development Division.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

Al:ca
P: LDPUB\SUBPCHECK\BOARD\MTD1701

Enc.

cc: Chief Administrative Office
County Counsel

RESOLUTION NO. 05-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1701 IN THE CITY OF SIERRA MADRE FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

WHEREAS, there have been dedicated to, or the City has otherwise acquired, the storm drain improvements and drainage system known as Miscellaneous Transfer Drain (MTD) No. 1701, depicted on Los Angeles County Flood Control District Drawing Nos. 105-F403.1-4 on file with the Director of the County Los Angeles Department of Public Works; and

WHEREAS, the City is authorized and empowered to transfer and convey to the Los Angeles County Flood Control District any storm drain improvements and drainage systems for future operation, maintenance, repair, and improvement; and

WHEREAS, the City and the Los Angeles County Flood Control District entered into an agreement dated FEBRUARY 8, 2005, and recorded FEBRUARY 8, 2005, as Document No. 05-0559294, of the Official Records in the Registrar-Recorder/County Clerk's Office, whereby the City made certain warranties about its future transfers and conveyances of flood control facilities to the District; and

WHEREAS, the best public interest will be served by transfer and conveyance of said storm drain improvements and drainage system from the City to the Los Angeles County Flood Control District for future operation, maintenance, repair, and improvement.

NOW, THEREFORE, BE IT RESOLVED, that the City does hereby request the Los Angeles County Flood Control District to accept the transfer and conveyance of the storm drain improvements and drainage system depicted on Los Angeles County Flood Control District Drawing Nos. 105-F403.1-4 on file with the Director of the County of Los Angeles Department of Public Works.

BE IT FURTHER RESOLVED that, subject to the acceptance thereof of the Board of Supervisors of the Los Angeles County Flood Control District, the City Engineer is directed and ordered to prepare all necessary instruments and documents, to effectuate said transfer and conveyance, and that the Mayor is authorized and instructed to execute said documents and other instruments. District shall have no obligation or responsibility to maintain said storm drain, improvements, and drainage until all rights-of-way for said drain now vested in the City and all other necessary rights-of-way have been conveyed to and accepted by District.

Approved and Adopted on the 12th day of July, 2005.

I, the undersigned, hereby certify that the foregoing Resolution Number No. 05-045 was duly adopted by the Sierra Madre City Council following a roll call vote:

AYES: MAYOR GEORGE MAUREE, MAYOR PRO TEM TONJA TORRES
COUNCILMEMBERS JOHN BUCHANAN, ENID JOFFE, ROBERT A. STOCKLY

NOES: NONE

ABSENT: NONE

George A. Maurer
George Maurer, Mayor

ATTEST:

Nancy Sue Shollenberger
Nancy Shollenberger, City Clerk

LAUREL

LAT. A-7, 18" R.C.P.

AVE

LAT. A-6, 18" R.C.P.

TRAIL

LINE "A"

SHEET 4

LAT. A-5, 18" R.C.P.

LAT. A-4A, 18" R.C.P.

LAT. A-4, 24" & 18" R.C.P.

HIGHLAND

LAT. A-3, 18" R.C.P.

LINE "A"

LAT. A-2, 24" R.C.P.

LAT. A-2a, 18" R.C.P.

MONTECITO

AVE

MOUNTAIN

LINE "A"

LAT. A-1, 18" R.C.P.

SHEET 3

SIERRA MADRE

BLVD

BALDWIN

AVE

EXISTING